

**COMMITTEE MEMBERS**

**Terry Marecki (C)  
Jewel Ware (VC)**

**Sam Baydoun  
Melissa Daub**

**Al Haidous  
Joseph Palamara  
Ilona Varga**

**NOTICE OF MEETING  
OF THE  
COMMITTEE ON PUBLIC  
SERVICES**

April 5, 2019

**Tuesday, April 9, 2019 – 9:30 a.m.  
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Terry Marecki, Chairwoman of the Committee on Public Services, has scheduled a meeting on Tuesday, April 9, 2019 at 9:30 a.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the March 26, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated March 18, 2019 (received March 29th) from Elmeka Steele, Deputy Director, Department of Public Services, forwarding the January 2019 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-020)

**Note:** This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

2. Communication dated March 18, 2019 (received March 29th) from Elmeka Steele, Deputy Director, Department of Public Services, forwarding the February 2019 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-021)
3. Communication dated February 19, 2019 (received March 25th) requesting Commission approval of Amendment No. 4 to a three-year contract between the Charter County of Wayne and the Joint Venture of Hubbell, Roth & Clark, Inc. and Orchard, Hiltz & McCliment, Inc. (HRC & OHM) (of Livonia) in the amount of \$397,000 to continue to provide as-needed, professional architectural and engineering services for select Wayne County-operated combined seweroverflow retention basins, wastewater collection/interceptor systems and the rain gauge/flow metering system; the County Executive advises that the continuation of these services is vital to assist the County with wastewater system engineering and operations for the continued protection of the public health safety and welfare; HRC & OHM will continue to subcontract 0.3%/\$2,750 with Applied Science, Inc. (of Detroit) for flow meter dye testing, 1.9%/\$17,273.76 with Westin Engineering of Michigan, PLLC (of Detroit) for SCADA assistance, 5.12%/\$46,458 with ADS Environmental (of Troy) for flow metering, 1.1%/\$10,000 with Hinshon Environmental (of Okemos) for miscellaneous environmental consulting needs, 2.41%/\$21,831.01 with Tetra Tech (of Detroit) for I&C and SCADA, 0.936%/\$8,489.89 with Advanced Underground Inspection (of Westland) for sewer televising, 2.14%/\$19,424.50 with Rotor Electric Co. (of Detroit) for pump motor Starter Interlock replacement and miscellaneous electrical service calls; 0.4%/\$3,600 with Commerce Controls, Inc. (of Novi) for I&C troubleshooting at Livonia CSO RTB; 0.65%/\$5,876 with Copeland Paving, Inc. (of Novi) for paving and 0.04%/\$380 with CEC Controls Co. Inc. (of Warren) for electrical work; Modification No. 4 increases the total contract amount from \$510,000 to \$907,000; the term of Amendment No. 4 is from October 1, 2018 through September 30, 2019; the cost of Modification No. 4 will be charged to Account Nos. 598 54004 812000 (Rouge Valley-\$255,000), 599 54005 812000 (Northeast-\$5,000), 596 54016 812000 (Riv Rouge CSO Basin-\$20,000), 596 54017 812000 (Inkster CSO Basin-\$20,000), 596 54018 812000 (Dbn Hgts CSO Basin-\$70,000), 596 54019 812000 (Redford CSO Basin-\$20,000), and 830 54458 812000 (Milk Rvr Dr Int/Co-\$7,000). (2011-37-165M4)

Firm: Joint Venture of Hubbell, Roth, & Clark, Inc. and Orchard, Hiltz & McCliment, Inc.  
Address: 34000 Plymouth Road, Livonia, MI 48150  
Contact: Vyto Kaunelis (734) 522-6711

4. Communication dated February 13, 2019 (received March 29th) requesting Commission approval of an agreement with two, one-year options to renew between the Charter County of Wayne and the City of Trenton not to exceed \$10,000 to operate the Elizabeth Park Marina and Boat Launch year round; the County Executive advises that the City of Trenton will collect fees from facilities users and pay the County 25% of net proceeds and the County will fund the construction of any needed capital improvements the cost for which exceeds \$10,000 on an annual basis; the term of the agreement will commence upon Commission approval through December 31, 2021; and the revenue from the agreement will be deposited into Account No. 208 44925 643020 (Parks-Millage Operating). (2019-60-017)

5. Communication dated February 20, 2019 (received March 20th) requesting Commission approval of Modification No. 1 to a two-year contract with a one-year option to renew between the Charter County of Wayne and Great Lakes Engineering Group (of Lansing) not to exceed \$40,000 for bridge inspection services, on an as-needed basis, to assure the structural integrity of Wayne County bridges for the safety of the motoring public and to be in compliance with the National Bridge Inspection Standards (NBIS) of the Federal Highway Administration; Modification No. 1 increases the total amount of the contract from \$111,604 to \$151,604; term of the contract remains from May 24, 2018 through May 23, 2020; the cost of Modification No. 1 will be charged to Account Nos. 201 44906 817000 (Roads-Road Maintenance). (2018-33-057M1)

Firm: Great Lakes Engineering Group  
Address: 521 Seymour Street, Lansing, MI 48933  
Contact: Amy Trahey (517) 363-4400

6. Communication dated February 26, 2019 (received March 14th) requesting Commission approval of a two-year contract between the Charter County of Wayne and Modjeski & Masters, Inc. (of Mechanicsburg, PA) not to exceed \$421,319.16 for engineering services to develop and document specialized inspection procedures for Wayne County's complex (movable) structures for the Department of Public Services, Roads Division; the County Executive advises that 4 bids were received in response to 254 solicitations; after review, the Procurement Division recommends award to Modjeski & Masters, Inc. as the high scorer meeting all bid specifications; Modjeski & Masters, Inc. will subcontract 27.83%/\$117,235.11 to Great Lakes Engineering Group (of Lansing) for structural inspections; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-33-017)

Firm: Modjeski & Masters, Inc.  
Address: 100 Sterling Parkway, Mechanicsburg, PA 17050  
Contact: Michael F. Britt (717) 790-9565

7. Communication dated January 18, 2019 (received February 14th) requesting Commission approval of a cooperative agreement between the Charter County of Wayne and Leslie Tire Service, Inc. dba CBA Holdings, Inc. (of Harrison Township) in the amount of \$600,000 for the procurement of Goodyear tires; the term of the contract will commence upon Commission approval through November 27, 2021; the cost of the contract will be charged to Account No. 201 44900 741020 (Roads-Equipment). (2019-17-004)

Firm: Leslie Tire Service, Inc.  
Address: 41600 Executive Drive, Harrison Twp., MI 48095  
Contact: Kelly Leslie (586) 468-3135

8. Communication dated February 13, 2019 (received March 11th) requesting Commission approval of Change Order No. 1 to a contract between the Charter County of Wayne and Z Contractors, Inc. (of Shelby Township) in the amount of \$125,000 to extend the term of the contract to continue the construction of the Henry Ford Estate Dam Fishway Habitat

Restoration Project (Fishway Project), which includes the construction of an open-cut fishway channel to provide fish passage around the Henry Ford Estate Dam located in the City of Dearborn; the County Executive advises that this project is funded by the Environmental Protection Agency (EPA) through a Great Lakes Restoration Initiative grant and the EPA has approved the use of grant funds to cover the additional cost 100%, therefore, there is no cost to Wayne County for the additional work; Z Contractors, Inc. will subcontract 1.56%/\$36,500 with Florence Cement (of Shelby Township) for asphalt, 0.59%/\$13,800 to Alpine Engineering (of Novi) for surveying, 14.76%/\$345,150 with Evergreen Tree & Restoration, Inc. (of Romulus) for cleaning and landscaping, 0.04%/\$850 with Paradigm 2000, Inc. (of Detroit) for landscaping, 0.09%/\$2,200 with Poco, Inc. (of Canton) for traffic control, 0.11%/\$2,600 with G2 Consulting Group (of Brighton) for PDA pile testing, 2.49%/\$58,302 with Kilanski Excavating & Land Clearing (of Belleville) for clearing and 0.61%/\$14,245.55 with JB Erosion Control, Inc. (of Highland) for orange snow fence installed and removed; Change Order No. 1 increases the total contract amount from \$2,214,000 to \$2,339,000; the term of Change Order No. 1 is from June 1, 2019 through November 30, 2019; the cost of the contract will be charged to Account No. 228 60149 818000 (Watershed Management). (2018-70-009M1)

Firm: Z Contractors, Inc.  
Address: 50500 Design Lane, Shelby Township, MI 48315  
Contact: Blake Zapczynski (586) 625-8899

9. Communication dated February 5, 2019 (received March 7th) requesting Commission approval of an intergovernmental agreement (IGA) between the Charter County of Wayne and Huron Township not to exceed \$145,882.09 for the transfer of ownership of a sanitary sewer line; the County Executive advises that once the transfer is made under the IGA, the Township would assume all operation and maintenance of the Sewer Line and would release the County from any liability related thereto; the term of the IGA will commence upon Commission approval through December 31, 2038; the cost of the contract will be charged to Account No. 101 17265 804000 (Pinnacle Aeropark). (2019-31-015)
- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Julian Rainwater, Legislative Research Analyst (313) 224-0856  
Darcel Brown, Legislative Research Assistant (313) 224-0848

**Note:** In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".